

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, October 2, 2019

6:20 PM

**Village Hall Board Room
1050 W. Romeo Rd**

Village Board

Regular Meeting

Present 7 - Trustee Jose Chavez, Trustee Linda Palmiter, Trustee Ken Griffin, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

1. CALL TO ORDER**Roll Call****2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE****3. PETITIONS FROM THE PUBLIC****4. CONSENT AGENDA**

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, that this be to do a consent agenda. The motion carried by the following vote:

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Non-voting: 1 - Mayor Noak

[MIN19-0775](#) **Approval of Minutes-September 18, 2019 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN19-0776](#) **Approval of Minutes-September 18, 2019 Regular Meeting**

This Minutes Regular was Approved.

[19-2671](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[19-2672](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[19-2673](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[19-2669](#) **Motion to accept the Village of Romeoville Annual Treasurer's Report for the Year Ended April 30, 2019.**

This Motion was Approved.

[RES19-2787](#) **A Resolution Waiving the Public Bidding Process and Authorizing the Purchase of Bullet Resistant Glass Window Panes**

This Resolution was Approved.

[RES19-2789](#) **A Resolution Reducing the Development Security for the Subdivision Improvements proposed at the Airport Logistics Center (Duke Realty) (PZC#17-009).**

This Resolution was Approved.

[RES19-2790](#) **Intergovernmental Agreement Between The Department of Healthcare and Family Services and Romeoville Fire Department**

This Resolution was Approved.

[RES19-2791](#) **A Resolution Authorizing the Waiving of the Bid Requirement and the Execution of a Contract for a Safe and Related Services**

This Resolution was Approved.

[RES19-2792](#) **A Resolution Authorizing the Village to Waive the Bidding Process and Enter Into an Agreement with CardConnect, LLC, to Provide Merchant and Other Services Related to Credit Card Transaction Processing**

This Resolution was Approved.

[RES19-2793](#) **A Resolution Authorizing the Execution of a Resignation/severance Agreement and Release**

This Resolution was Approved.

[RES19-2794](#) **A Resolution Authorizing the Execution of a Resignation/severance Agreement and Release**

This Resolution was Approved.

[RES19-2796](#) **A Resolution Waiving the Public Bidding Process Approving a Three Year Agreement with ESO Solutions**

This Resolution was Approved.

5. MAYOR'S REPORT

Condolences to the family of Geri Scharnagle. We lost one of our family and she will be missed by a lot of people.

Congratulations to the Romeoville Credit Union and to Romeoville Community Preschool who celebrated their 50th anniversaries last Saturday.

I had the pleasure of speaking with the Boy Scouts last week.

I attended the ground breaking for Crate and Barrel yesterday.

This is a \$75 million investment in our community.

The grand opening for the Lewis Incubator will be held tomorrow at 3:00.

Join us for the Fire Prevention Night Out with the Fireman on Friday at the Athletic and Event Center from 6:00-9:00.

Representative Connor will be holding his Senior Celebration on Friday from 9:00-12:00 at the Recreation Center.

The O'Hara Woods Community Day will be held on Saturday from 9:00-12:00.

The American Legion Post 52 will be holding a Memorial Service on Sunday, October 6th at 2:00 at the Doc McCartan Memorial Gardens.

Rasmussen will be holding a 10-year anniversary celebration on October 8th at 4:00.

St Andrew will be hosting a Trunk or Treat and Touch a Truck event on October 12th at 3:00.

Happy Birthday to Steve Gulden.

19-2674 Proclamation-Domestic Violence Awareness Month

Reverend Harris thanked the Village for this proclamation. He invited everyone to come out on October 10th at the Levy Center from 5:30-8:00 for the victory celebration as it is a celebration for the victims who have been through it and survived. The food is sponsored by Fat Ricky's. This is a free event.

A motion was made by Trustee Richards, seconded by Trustee Aguirre, that this Proclamation be Accepted. The motion carried by the following vote:

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Non-voting: 1 - Mayor Noak

19-2675 Proclamation-Fire Prevention Week

Chief Adams invited everyone out to the Open House on October 4th at the Athletic and Event Center from 5:00-8:00.

A motion was made by Trustee Clancy, seconded by Trustee Palmiter, that this Proclamation be Accepted. The motion carried by the following vote:

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Non-voting: 1 - Mayor Noak

19-2670 Appointment of Student Planning and Zoning Commission Member

Ms. Snider stated that she is a senior at Romeoville High School and she is honored to be on the commission.

A motion was made by Trustee Richards, seconded by Trustee Palmiter, that this Appointment be Accepted. The motion carried by the following vote:

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

Congratulations to the Senior Olympians and the Founders Day Parade winners.

The Valley View Enrichment Foundation met last Thursday. The focus was on the annual dinner and other fundraising options.

The Community Service Council will be meeting on October 15th.

Welcome to our new Student Planning and Zoning member.

Condolences to Geri's family.

Happy birthday to Steve.

7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS

Trustee Aguirre-Police and Fire/Uptown

The next Fire and Police Commission meeting will be held on October 8th at 6:30. The Fire Department eligibility test will be held on October 12th at RHS. The Police test will be October 26th also at the high school.

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/REMA
Planning and Zoning will be meeting October 8th. There are three things on the agenda.

Trustee Clancy-Beautification/Parks and Recreation

The winners have been chosen for the beautification contest. There are so many beautiful homes in the Village.

A Recreation update was given.

Trustee Griffin-EDC/Veterans Commission

The Veterans Commission will be offering banners for next year. The information on how to order them will be available later this year.

EDC will be meeting in December.

Trustee Palmiter-Special Events/Finance/Humane Society

The next Special Events meeting will be October 15th at the Recreation Center.

Trustee Chavez-Youth Outreach/Vor-Tv

The Youth Outreach Commission will be holding their annual costume and cocktail event on November 2nd at the Highpoint Community Center.

8. VILLAGE MANAGER'S REPORT

Thanks to all for the birthday wishes.

The theme when talking about Geri Scharnagle was don't take today for granted, tomorrow is never promised. Prayers and thoughts are with Geri's family.

9. NEW BUSINESS

[RES19-2795](#) **A Resolution Waiving the Bids and Authorizing a Contract with Johler Demolition for the Demolition of 756 Independence**

A motion was made by Trustee Griffin, seconded by Trustee Chavez, that this Resolution be Approved. The motion carried by the following vote:

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Non-voting: 1 - Mayor Noak

10. BOARD COMMENTS

Trustee Chavez-

Condolences to Geri Scharnagle's family. She will be missed.

Congratulations to the Senior Olympians and parade winners.

Crate and Barrel moving to the Village is a great thing. Thanks to everyone for making this happen.

Residents please look into our reinvestment program.

Trustee Palmiter-

Happy birthday to Steve.

Welcome to Tigan.

Thanks to our Recreation Staff for a great parade. Congratulations to the

award winners.
Congratulations to our Golden Agers.
Condolences to Geri's family and to all that have known and loved her.
Rest in peace Geri.

Trustee Griffin-
Condolences to the family of Geri.
Congratulations to the seniors.
Happy birthday to Steve.

Trustee Clancy-
Congratulations to the seniors.
Welcome to our student planner.
Happy Birthday Steve.
Condolences to the Scharnagle Family.
Condolences to the Pelzman Family.

Trustee Richards-
Condolences to the family and friends of Geri.
Congratulations to our seniors. You make Romeoville proud every year.
Congratulations to the parade winners.
Welcome to Tigan. This is a great opportunity for her.
The Knights of Columbus will have a chili cookoff on October 19th.
Happy birthday to Steve.

Trustee Aguirre-
Condolences to Geri's family.
Happy birthday Steve.
Congratulations to the seniors.
The parade was beautiful.
Congratulations to Tigan.

11. EXECUTIVE SESSION-Personnel/Threatened/Pending Litigation

A motion was made by Trustee Richards, seconded by Trustee Clancy, to Enter into Executive Session at 7:01 p.m. The motion carried by the following vote:

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Non-voting: 1 - Mayor Noak

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to Return to the Regular Meeting at 7:29 p.m. The motion carried by the following vote:

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Non-voting: 1 - Mayor Noak

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Meeting be Adjourned at 7:33 p.m. The motion carried by the following vote:

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Non-voting: 1 - Mayor Noak